PLANNING AND ZONING BOARD MEETING MINUTES September 19, 2016 6:00 p.m.

Members Present:

Tad Martin, Herman Johnson, Sandra Masho, Laurie Jarrett, Betty Hall, Jimmy

Lemons

Members Absent:

Don Waugh, Philip Morgan

Also Present:

Jeff Earp, Melanie Eveker

Call to Order - Chairman Johnson called the meeting to order.

Clerk Eveker swore in James "Tad" Martin for his new 3 year term.

Old Business

Approval of Previous Meeting's minutes - July 18, 2016 - Tad Martin made a motion to approve the minutes; Laurie Jarrett seconded. Motion passed 6-0.

New Business

Consideration of a request from Ed Powers for Special Use Permit for a Carnival Operation on property located off of West Main Street. The property, Village Marketplace of Haw River, is located on West Main Street, Haw River, Tax Map #13-10-44. The request is for carnival operations for October 13 - October 23, 2016.

Manager Earp presented the Board with a request from Ed Powers representing Powers and Thomas Midway Entertainment for a special use permit to hold a carnival at the Village Marketplace Property in Haw River in October 2016. The Carnival would like to operate from 10/13/16 - 10/23/16 and has operated at this location before. No complaints have been received by the Town as a result of this operation. The property owner of the Village Market Place has approved Powers and Thomas Midway Entertainment to use their property in this capacity. Arrangements have been made with HRPD for security and the appropriate application, plan for setup, and special use permit request fee have all been submitted to the Town. Board Member Martin noted that the carnival has been historically good for Haw River residents, Haw River tourism, Haw River businesses, and HRPD (in the form of additional secondary employment).

Following discussion, Tad Martin made a motion to recommend to the Board of Adjustment that the special use permit for Powers Thomas Midway Entertainment for a carnival operation at Village Marketplace from 10-13-16 - 10-23-16 be approved. Jimmy Lemons seconded the motion, Motion carried 6-0.

DATE: 10/19/16

6:06 pm

There being no further business of the Board, Jimmy Lemons made a motion to adjourn. Tad Martin seconded. Motion carried 6-0.

Don Waugh, Vice Chairman